

---

# BROWN SWCD BOARD MEETING AGENDA

---

**WEDNESDAY, MARCH 11, 2020 AT 4:00PM**

BROWN SWCD OFFICE | 300 2ND AVE SW | SLEEPY EYE, MN 56085

---

- 1) Agenda Approval (action)
- 2) Consent Agenda Approval (action)
  - A. Secretary's Minutes – February 20, 2020 Board Meeting
  - B. Treasurer's Report – February 2020
  - C. Bills Report – February 6, 2020 to March 4, 2020
  - D. Staff Reports – February 6, 2020 to March 4, 2020
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
- 5) NRCS Report (Kjorness)
- 6) Commissioner Comments
- 7) Cost Share (information/action)  
*[5 Minute Break]*
- New Business
- 8) AIS Contribution – 2020 Angling Buzz Project (action)
- 9) AIS Program – 2020 SAV Work (action)
- 10) Credit Card Account (action)
- 11) Credit Card Policy (action)
- 12) SCTSA FY20 Grant Match Invoice (action)
- 13) MAWQCP Technical Assistance Funds (action)
- 14) Copy Machine Purchase (action)
- 15) Board Letter to Legislators (review/sign)
- 16) Meeting Reports (information)
  - A. March 6/7 – Farm Show (Krueger)
- 17) Upcoming Meetings/Events (action)
  - A. Friday, March 13 – GBERBA Policy/Technical Meeting, Mankato (Windschitl)
  - B. Wednesday, March 18 – 2W2P Policy Committee Meeting, St James (Windschitl)
  - C. Tuesday, March 31 – Area 6 Meeting, Winnebago (TBD)
  - D. Thursday, April 2 – RCRCA Board Meeting, Redwood (Nielsen)
  - E. Wednesday, April 8 – Brown SWCD Board Meeting, 4:00pm